

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094930

FILED
Jun 29, 2010
Secretary of State

Entity Name: NAS AEROSPACE INVESTMENTS, INC.

Current Principal Place of Business:

75 WEST COMMERCE CENTER, UNIT 6 2751 WEST
81 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

75 WEST COMMERCE CENTER, UNIT 6 2751 WEST
81 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-1263416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGEL
75 WEST COMMERCE CENTER, UNIT 6 2751 WEST
81 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MARTINEZ, ANGEL
Address: 75 WEST COMMERCE CENTER, UNIT 6 2751 WEST
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL MARTINEZ

P,S

06/29/2010

Electronic Signature of Signing Officer or Director

Date